

February 11, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. Duffy and Hollingshead present. Duffy moved Hollingshead seconded motion to approve February 4, 2015 minutes. NO: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve tentative agenda as posted. NO: None. YES: Duffy and Hollingshead. Motion approved.

Lois Powers, Landfill Administrator, met with the Board for a department update.

Duffy moved Hollingshead seconded motion to table consideration of agreement for Engineering Services with HLW Engineering for new cell at Boone County Landfill. NO: None. YES: Duffy and Hollingshead. Motion approved.

Andy Hockenson, County Conservation Director, met with the Board for a department update.

Budget Work Session – The following changes were made to the proposed budget as prepared for review today:

- The money budgeted from Fund 31002 for abatement of asbestos \$10,000 and central air conditioning \$20,500 was removed. Board said they believed these projects were normal maintenance projects and need to be paid from the general basic portion of Building and Grounds budget.
- Moved an additional deputy to the rural fund
- Decreased secondary road transfer from general basic by \$80,000 and increased rural basic transfer to secondary roads by \$80,000
- Fund 25001 removed \$20,000 budgeted on line 25001-01050-635-06 for motor vehicle
- Reduced line 01000-01000-635-05 by \$20,000 to \$60,000
- Reduce expenditures in fund 25000, 25001, 25002 and 25003 to expected expenditures.
- Increase Boone Co. Community Service \$1,443 to \$26,500
- Conservation: Remove \$7,300 for trail study with Webster and Hamilton Counties; Remove \$26,000 in capital projects; budget REAP and Cons Trust to expected expenditures
- Raise rural fund dollars to libraries by \$5,000
- Increase Boone Co Historical request \$500
- Return \$200,000 removed from rural levy and make any reduction in county-wide levy

Duffy moved Hollingshead seconded motion to table appointment to CONSERVATION BOARD – Jan 1, 2015 to Dec 31, 2019 term, pending publishing opening and giving persons a chance to express their interest. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to table appointment to AIRPORT ZONING COMMISSION – appoint two members - 1-1-2015 to 12-31-2020 term. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to accept resignation of Dick Teeters, Grant Township Trustee effective February 4, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve appointment by remaining trustees of Charles Ott III to fill the vacant seat of Grant Township Trustee effective February 4, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to table pay adjustment for John J Roosa, Sanitarian/Environmental Education Specialist, Landfill, effective February 4, 2015 until performance evaluation can be conducted by Board. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Andrew Albaugh, FT Communications, Boone County Sheriff Department, to \$17.48 per hour effective January 30, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Josh Sorensen, PT Communications, Boone County Sheriff Department, to \$16.61 per hour effective February 14, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Joe Korte, Maintenance, Secondary Road Department, to \$19.93 per hour effective February 24, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment and status/position change for Joseph P. Schall, to Mechanic/Assistant Foreman, Secondary Road Department, to \$23.83 per hour effective February 16, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment and status/position change for Michael R. Peterson, to Assistant Foreman, Secondary Road Department, to \$23.43 per hour effective February 16, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment and status/position change for Anthoney L. Powers, to Assistant Foreman, Secondary Road Department, to \$23.53 per hour effective February 16, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve hiring Bryan Zimmerman, Maintenance Secondary Road Department, at \$15.68 per hour effective February 16, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Consider approval of Duffy moved Hollingshead seconded motion to approve accepting the resignation of Mary Ulrick, PT office assistant effective February 6, 2015. N O: None. YES: Duffy and Hollingshead. Motion approved.

Board reviewed and placed on file Clerk of District Court Report of Fees Collected for January 2015.

Duffy moved Hollingshead seconded motion to approve Class C Native Wine License Application for Snus Hill Vineyard & Winery, Inc., Madrid, Iowa. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Class B Native Wine License and Sunday Sales License Application for Western, Edge, LTD, Boone, Iowa. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing the Farm Lease on county owned property located in Section 4-82-26 with Michael Martin dba Outdoors All Americas Inc (8.27 acres). N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing the Farm Lease on county owned property located in Sections 4 & 5-82-26 with Michael Martin dba Outdoors All Americas Inc (15.55 Acres). N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve petition presented by Boone County Treasurer to rescind tax sale 2013-13328 for a mobile home in the name of Kevin Sankey. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor as follow. N O: None. YES: Duffy and Hollingshead. Motion approved. **Homestead:** David & Desiree Nebel, 1302 Peony Lane, Boone (Worth Township); Kathleen Allen, 515 12th St, Boone.

Duffy moved Hollingshead seconded motion to approve Applications for 2015 Rivers/Streams Banks & Wet Lands (15 applications exempting 56.05 acres); Applications for 2015 Open Prairie and Forest Cover (29 applications exempting 144.43 acres) as recommended by Boone County Assessor. N O: None. YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to set March 4, 2015 at 10:00 am in the Board Room, Boone County Courthouse as the date, time and place to conduct public hearing date for FY16 Boone County Budget. N O: None. YES: Duffy and Hollingshead. Motion approved.

Kent Rode, IS Group & Scott Kruse, County Engineer met with the Board to present and discuss the Engineer's Report on DD# 222 in Section 15 Colfax Township. This part of meeting the Board is acting as drainage district trustees – Minutes are taken by drainage clerk. See district minute books for motions and actions. Also discussed was the report of findings on Drain #92 in Section 19 Harrison Twp.

Duffy moved Hollingshead seconded motion to approve tentatively accepting the Engineer's Report for the ditch clean out on Drain #222 – Section 15 Colfax Twp. subject to a public hearing scheduled for March 25 6:30 pm. N O: None. YES: Duffy and Hollingshead. Motion approved.

Scott Kruse, County Engineer met with the Board for secondary road update.

A teleconference with Story County was held to discuss on a consulting firm for inspection of proposed pipeline project through Boone and Story County.

Hollingshead adjourned meeting at 1:45 p.m.

These minutes approved this eighteenth day of February 2015.

Philippe E. Meier

Boone County Auditor